

AGENDA

ONE HUNDRED AND TWENTY NINTH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
NEW ORLEANS RIVERSIDE HILTON
NEW ORLEANS, LOUISIANA
THURSDAY - JUNE 1, 2017 – 8:00 A.M.

1. Call to Order
 - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 21, 2016
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
7. Report of Committees
 - a. Report of Budget Committee
 1. Select Auditor for FY 2016-2017 Audit
 2. Approve Budget for FY 2017-2018
 - b. Report of Engineering Committee
 1. Diversion Sub-Committee
 2. Gauging Sub-Committee
 3. Water Quality Sub-Committee
 - c. Report of Legal Committee
 1. Written Policy/Procedure for Amending Agenda
 2. By-Law Change
8. Unfinished Business
9. New Business
 - a. Funding Resolution
 - b. Resolution of Appreciation for Chairman John Hankinson
 - c. Location and Date of Fall Meeting
10. Adjournment